

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION**

February 12, 2024

CALL TO ORDER

--The regular meeting was called to order by Mr. Price at 8:59 p.m.

APPROVAL OF MINUTES

--Approved minutes of the January 8, 2024 regular meeting.

STUDENT REPRESENTATIVE

--Lathan Price, Senior Class President, informed that STUCO would be hosting their third blood drive of the school year on February 22nd. The previous two have been very successful. Price also mentioned that STUCO is selling Carnations for Valentine's Day. Price mentioned that this is not being done as a fundraiser, rather as a nice thing to be done for their classmates.

PUBLIC TO BE HEARD

--No Report.

BOARD LIAISONS

--No Report.

CAFETERIA

--Approved Cafeteria Financial Statement, as submitted.

--Approved Cafeteria Bills, as submitted.

ATHLETICS

--No Report.

TRANSPORTATION

--Approved the addition(s)/deletion(s) to the bus driver list submitted by Shriver Bus Contracting Services for the 2023-2024 school year, pending successful completion and receipt of all required clearances and forms. (* - are currently Shriver Drivers employed with Armstrong School District)

- Add: Maggie Slater
- Add: Charles Baggett
- Add: Walter Klukan*
- Add: Robert Bothell*
- Add: Ronald Fiscus*
- Add: Suvan Hiner*

BUILDING & GROUNDS

--Approved request(s) for Use of School Facilities, as submitted.

STUDENT ACTIVITIES

--Approved field trip(s), as submitted.

CURRICULUM AND TEXTBOOKS

--Approved the first read of the Karns City Area School District Elementary Curriculum Guide for the 2024-2025 school year, as submitted.

--Approved the first read of the Junior High and Senior High Curriculum guides for the 2024-2025 school year, as submitted.

--Approved the Driver Education Behind the Wheel Program for the summer of 2024 with a lab fee of \$250, as submitted. (same fee as last year)

POLICY

--Approved the second and final read of revised Policy 610 – Purchases Subject to Bid/Quotation, as submitted.

--Approved the second and final read of revised Policy 611 – Purchases Budgeted, as submitted.

--Approved the second and final read of revised Policy 626 – Federal Fiscal Compliance, as submitted.

--Approved the second and final read of revised Policy 200 – Enrollment of Students, as submitted.

--Approved the second and final read of revised Policy 202 – Eligibility of Nonresident Students, as submitted.

--Approved the second and final read of revised Policy 217 – Graduation, as submitted.

--Approved the second and final read of revised Policy 254 – Educational Opportunities for Military Children, as submitted.

--Approved the second and final read of revised Policy 810 – Transportation, as submitted.

FINANCE

--Approved General Fund Bills, as submitted.

--Approved Treasurer's Report, as submitted.

--Approved Student Activities Fund Report, as submitted.

--Approved the budget transfer request, as submitted.

PERSONNEL

--Accepted the resignation of Mrs. Pam Baker-King, Maintenance Secretary, for the purpose of retirement effective March 15, 2024, as submitted.

--Accepted the resignation of Ms. Kirsten Homa, Colorguard Coach, effective January 15, 2024, as submitted.

--Accepted the resignation of Mrs. Brenda Roxbury, Custodian, for the purpose of retirement effective June 10, 2024, as submitted.

--Accepted the resignation of Mr. Jeff Mortimer, Part-time Cafeteria Worker, as submitted.

--Authorized the administration to post/advertise the following support staff positions, as submitted.

- Maintenance Secretary
- Cafeteria Worker(s)
- Anticipated Custodian(s)

--Approved travel requests, as submitted.

--Approved the addition(s)/deletion(s) to the volunteer list, for the 2023-2024 school year, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

- Add: Mr. Stephon Conto – Jr. High Softball

--Hired Ms. Amy Miller for the position of part-time Paraprofessional at a rate of \$17.30 per hour, per the current support staff collective bargaining agreement, effective February 13, 2024, pending successful completion of all required clearances under Act 24, Act 34, Act 114, Act 151, & Act 168, as submitted.

CAPITAL RESERVE

--Approved Capital Projects Bill(s), as submitted.

--Approved Capital Fund Bill(s), as submitted.

--Accepted the General Contractor Change Order 20 for the Chicora Project, with an increase of \$2,655.00, as submitted.

--Accepted the General Contractor Change Order 21 for the Chicora Project, with an increase of \$348.00, as submitted.

BCAVTS REPORT

--Tabled the Butler County Vocational Technical School's General Operating Budget for the 2024-2025 school year. The Karns City Area School District's share is \$566,080, which represents an increase of \$53,817 as compared to the 2023-2024 school year, as submitted.

MISCELLANEOUS

--Approved the second read of the 2024-2025 School Calendar, as submitted.

--Declared the list of items submitted by Mr. Spack of no value to the District and authorize the Administration to donate or dispose of items, as submitted.

--Accepted the donation of \$500 from Sonneborn Inc., as submitted.

--Approved the agreement between Karns City Area School District and the PSBA Insurance Trust for the participation in the Better Unemployment Compensation System BASIC Program (BUCS Basic), commencing on January 1, 2024 and ending June 30, 2025, as submitted.

ADJOURNMENT

--The meeting adjourned at 9:04 p.m. to Executive Session, not to return.

POSTING

TO: Staff

FROM: Eric D. Ritzert, Ed.D.
Superintendent of Schools

DATE: February 13, 2024

SUBJECT: Posting of Vacancies

The Karns City School Board authorized the Administration to post the following vacancy:

- Maintenance Secretary
- Part-Time Cafeteria Worker(s)
- Anticipated Custodian(s)

If you are interested in applying for this position, please do so in writing by March 1, 2024.

****Please visit the employment opportunities section of the website to see more information on the position.**